

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING IN DECEMBER

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will hold a meeting of the **Executive**Committee on Wednesday, December 7, 2016 at 2:30 pm until 4:00 pm in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. During this meeting, the Executive Committee anticipates a continuation of the discussion of the Three-Year Plan Term Performance Reports for 2013 through 2015 as well as the Council's Priorities for 2017. Discussion concerning the agenda for the January 2017 meeting of the Council is also expected. The Executive Committee may also take up any general business of the Council incidental to the 2016 implementation of the Third Three-Year Energy Efficiency Investment Plans for 2016-2018. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

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Department of Energy Resources (DOER)

Dated: October 24, 2016 Boston, MA 02114